## Minutes of Regular Meeting of Homecroft Town Council

December 3, 2012 - 6:00 P.M. 3850 S. Meridian St. Indianapolis, IN 46227

Present: Mrs. Kyle Jones – Council President Mr. Chris Mosier – Council Member Mr. David Hanson – Council Member Mr. Tim Eickhoff – Council Member Mr. Bill Coomes – Clerk/Treasurer Mr. Rex Joseph – Town Attorney Chief John Ryan – Chief of Police A

President Jones called the meeting to order.

The *Clerk/Treasurer's Report* was first on the agenda. Minutes for the November meeting were presented, Mr. Hanson made a motion to approve the November 20<sup>th</sup> meeting minutes and Mr. Mosier seconded, the motion passed unanimously. The December 2012 claims were presented and Mr. Eickhoff moved they be approved and Mr. Hanson seconded, the motion passed unanimously.

**Public Comments** was next and there were none.

The *Public Works Report* was next, and Mr. Mosier advised the ADA plan will be ready to file by the end of the month.

For the *Special Projects Report*, Mr. Hanson no report.

The *Police Department Report* was next on the agenda. Chief Ryan was not present. *OLD/NEW Business*, the 2013 meeting calendar was discussed, 2/27, 3/19, 4/23 & 11/19, & 12/2 are the changes by consensus and will be published.

With no other business to discuss, President Jones asked for a motion to adjourn the meeting in order to start the annual Police Appreciation dinner. A motion was made by Mr. Eickhoff at 6:12 PM and Mr. Hanson seconded it. It passed 4-0.

Barbara "Kyle" Jones	William J. Coomes
Homecroft Town Council President	Homecroft Clerk/Treasurer